

SOUTHERN DISTRICT OF OHIO

WESTERN DIVISION

UNITED STATES OF AMERICA
Plaintiff,

v.

Walter Pugh,
Defendant.

Judge	
Mag.	483E
Journal	
Issue	
Book	

Case No. 02-077-E
(Hogan, M.J.)

FILED

MAY - 9 2002

4:38pm

KENNETH J. MURPHY, Clerk
CINCINNATI, OHIOORIGINAL MINUTES before
Magistrate Judge Timothy S. HoganCourtroom Deputy: **Barbara Crum**Court Reporter: Linda Mallory, Ace ReportingDate/Time: May 9, 2002 @ 1:30 pmUnited States Attorney: T. Oakley for W. Cross Defendant Attorney: Richard Smith MonahanInitial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☐ petition for supervised release

- ☒ Counsel present
- ☐ Defendant informed of his / her rights
- ☐ Defendant provided copy of charging document
- ☐ Government moves for defendant to be detained pending detention hearing _____
- ☐ Financial affidavit presented to the Court/Defendant
- ☐ Counsel appointed.

* **Detention Hearing:** ☒ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____* Preliminary Exam Hearing set 5/16/02 @ 1:30 pmPreliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on ☐ Indictment or ☐ Information:Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☐ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for _____☐ Case to proceed before Judge _____

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.☐ Commitment to Another District Ordered (Rule 40).☐ Removed to _____☐ Probable Cause Found☐ Statement of Agent _____

Remarks:

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